



Board Meeting Agenda August 20, 2018

Location: **Telephone Call-In: 1-866-685-1580 Code: 966-412-4361**

State Historical Building
600 East Locust Street
Des Moines, IA 50309
Heritage Rooms A & B

Time: 12:30 p.m. – 2:30 p.m.

Roll Call	Eric Kohlsdorf
Approval of minutes April 2018, May 2018, June 2018, July 2018 meeting Board Board action required	Eric Kohlsdorf
Director's Report <ul style="list-style-type: none"> – Enrollment Reports – Review and discuss finances – Managed Care Report 	Mike Randol
Delta Dental Contract Board action required	Heather Miller
MAXIMUS Amendment Board action required	Kera Oestreich
hawk-i Clinical Advisory Committee Report	C. David Smith, M.D.
hawk-i Outreach Report	Jean Johnson
Communication Updates	Kevin Kirkpatrick
Public Comment	Eric Kohlsdorf
New Business	Eric Kohlsdorf
Adjourn	

Next meeting

October 15, 2018
State Historical Building
12:30 -2:30 pm
Conference Call
1-866-685-1580 Code: 966-412-4361